

AGENDA FOR LAFAYETTE COUNTY FAIR MEETING  
LAFAYETTE COUNTY BOARD ROOM  
DARLINGTON, WI  
JANAURY 18, 2013  
9:00 A.M.

1. Call To Order.
2. Proof of Proper Posting of Agenda.
3. Action on Agenda
4. Action on Minutes of January 8 & 9, 2013 Fair Committee Meetings
5. Public Comment (Limited Time).
6. Discussion and Possible Action Regarding Marketing/Advertising for Fair 2013
7. Discussion and Possible Action Regarding Improvements at Fairgrounds – Jr Livestock Committee
8. Discussion and Possible Action Regarding American Legion Contract and Food Vendors at Fair
9. Possible motion to convene in closed session under the Provisions of Wisconsin Statutes Section 19.85(1) (e) for Purpose of negotiating/consideration/discussion of possible contracts for 2013 Race Track Contract, Legion Contract, and Food Vendor Contracts
10. Reconvene to Open Session
11. Discussion and Possible Action, if Necessary or Appropriate, on Matter(s) Discussed in Closed Session under Agenda Item # 9, Above.
12. Discussion and Possible Action Regarding Sponsorship/Fair Lineup for 2013 Fair
13. Review of Vouchers
14. Next Meeting Date & Time:
15. Adjourn.

Posted 01/14/13 *jka*